



## Athletics New Brunswick 2021 SAGM Minutes

**Date:** April 25, 2021

**Time:** 10am-12:00pm

**Location** – Virtual Video Conference

### Attendees:

Yes	Marc Lalonde	<i>ANB – President</i>	Yes	Bill MacMackin	<i>Saint John Reds</i>
			Yes	Dave Thomas	<i>Saint John Reds</i>
Yes	Jarod Manual	<i>ANB Treasurer/Athlete R.</i>	Yes	Dawson Nancekievill	<i>Saint John Reds</i>
Yes	Michele LeBlanc	<i>ANB Secretary</i>	Yes	Kelly Vibert	<i>Unattached</i>
Yes	Yvan Pelletier	<i>ANB Director at Large</i>	Yes	Chris Alward	<i>Unattached - Official</i>
Yes	Scott Anderson	<i>ANB Director at Large</i>	Yes	Julia Loparco	<i>ANB Staff – Executive Director</i>
Yes	Grace Annear	<i>ANB Director at Large</i>	Yes	Steve LeBlanc	<i>ANB Staff - High Performance Director/AETOS</i>
Yes	Carl Cummings	<i>ANB Official Chair</i>	Yes	Chris Belof	<i>ANB Staff – High Performance Coach / SJTC</i>
Yes	Ryan Jacobson	<i>ANB Director at Large</i>	Yes	Carol LePage	<i>ChaleurAthletics</i>
		<i>ANB Director at Large</i>	Yes	Richard Chadwick	<i>Fredericton Reds</i>
Yes	David Harrison	<i>Fredericton Reds</i>			
Yes	Shawna Harrison	<i>Fredericton Reds</i>			
Yes	Brandon LeBlanc	<i>ASEA</i>			



### ***1.0 Call to Order / Welcome / Apologies for Absence***

*The ANB 2021 SAGM was called to Order by Marc L at 10:05. Sandy Leland and Peter Stuart sent their regrets that they were unable to attend.*

*Marc gave a summary of the SAGM agenda and objectives for the day.*

### ***2.0 Welcome to the appointed Athlete Representative to the ANB Board***

### ***3.0 Adoption of Agenda***

*One change to the agenda. Mark will lead off with 5.1 and Jarod will do 5.2, then Jarod with 5.3*

***Motion: Bill M***

*That the Agenda be approved as presented.*

***Seconded: Carl C***

***MOTION CARRIED***

### ***4.0 Minutes of the 2020 AGM & Matters Arising – (Appendix C)***

***Motion: Carl C***

*That the 2020 AGM Minutes be approved as amended below.*

***Seconded: Jarod M***

***MOTION CARRIED***

**Matters Arising:** *ANB to do the Vulnerable Sector check as well as the Safe Sport. And will cover the costs for the Board Members.*

### ***5.0 Reports – Q&A***

***5.1 President Report & 2021-25 Strategic Plan Update– Marc Lalonde – please refer to submitted report***



- *Opening of Field House*
- *3 main Centers – Fredericton, Saint John, Moncton*
- *Continued financial support from our Partners*
- *Strategic Plan – Marc provided a summary of last weeks Strategic Plan with the ANB Membership – Please refer to the attached document*

### **5.2 Treasurer – Jarod M**

*Please refer to Jarod's submitted report for details.*

*Please see highlights below:*

- *2020 Statements – still with our Auditor*
  - *Strong cash reserves*
  - *Liabilities – COVID loan – have to reimburse \$30K (very positive)*
  - *Profit & Loss – revenues down by \$61K; gross profit down, expenses down*
  - *Looking ahead for 2021 Budgets*
    - *Full return to normal*
    - *Restricted*
    - *Most likely scenario*
    - *Profit \$55, 466.52 – expect this to go down because we haven't had the expenses yet – still expect a healthy profit*

### **5.3 – Executive Director – Julia L**

*Please refer to Julia's submitted report for details.*

*Highlights included:*

- *Youth Development Initiatives – focus on rural areas*
- *Marketing of our Sport*
- *High Performance efforts*
- *COVID update*
- *Government has 3 priorities*
  - *Inter-Provincial Competition*



- *High Performance Activity- **Dave Thomas** added to this. He noted that the Province is working with us but are not ready to open up for High Performance at this time. This refers to HP Athletes leaving the Province to perform and then returning to the Province. There are currently no exemptions for HP Athletes coming back to the Province. **Scott Anderson** asked about our stance on vaccinations. We will be following the direction of the Province*
- *Intra-Provincial Competition*

- *Approved for summer student jobs*

#### **5.4 –Director of High Performance - Steve– looking ahead to 2021**

*Please refer to submitted report for details.*

##### *Highlights:*

- *Limited in terms of programs*
- *Doing some online with athletes*
- *Fairly active training going on in Moncton*
- *Sarah Miller – grant from Usports – part time assistant coaching UdeM*
- *Canada Games next year – looking forward to it*
- *ADSP – plan going forward is moving to a model where we are offering more programming vs financial support – training camps, competition tours, coaches to attend etc*
- *Continue as a member of Coach New Brunswick Board of Directors*

#### **5.5 – High Performance Coach – Chris B**

*Please refer to submitted report.*

##### *Highlights:*



- *Coaching Committee/Coach Education – PD credit can be applied – have to register with Chris or Steve*
- *Hopefully host a fall Club Coach*
- *Other highlights were covered earlier*

### ***5.6 RunNB – Julia – Report***

- *Successful RunNB challenge – virtual*
- *Not anticipating many in person races because of COVID*

## ***6.0 Reports and Committees/Teams/Programs/Clubs***

### ***6.1 – Governance Committee – Brandon LeBlanc***

*Please refer to submitted report.*

#### *Highlights:*

- *Welcome Alex Stuart to the Committee*
- *Review of Policy statements re competitions*
- *Organization chart*
- *Review Member conduct policies*
- *Implement new Committee structure*
- *Action for the communication and enforcement of ANB Policies*
- *Review ANB Policies by topic; clarify AC vs ANB jurisdiction; ANB vs RunNB jurisdictions*
- *Identify and eliminate duplication of policies*
- *Define definitions*
- *Review policies and clean them up; move toward enforcement of rules*



- *Championship and non-championship events – Non-Championship events will go through the Technical Committee for approval*
- *Provision if there is a State of Emergency included – allows the Executive Committee to make changes*
- *A Motion to approve the changes will be put forward to the Board in the near future for approval for the summer season*

## **6.2 Technical Committee Report – Steve - Report**

*Please refer to submitted report.*

*Highlights:*

- *Championship and non-championship events*
- *Had a meeting in March to review procedures*
- *Compiled a list of what championship events should look like. Reviewed Athletics Canada events*
- *Reviewed summer calendar of when meets may take place*
- *Had a positive meeting on Masters athlete's needs*

## **6.3 Sponsorship and Fundraising Committee – Marc – Report**

*Highlights:*

- *Hoping to have Subway continue as a key sponsor*
- *Committee looking at ways to add additional revenue*
- *Very competitive landscape*
- *Looking for partners that are interested in a long term relationship*
- *Next sponsorship is with Medavie – 5Km National virtually in 2021 and hopefully on-site in 2022 - \$25K/year commitment*
- *Dave Thomas re Sport NB – Lottery system in Nova Scotia generates \$4.5M/year; Sport NB is looking into this.*

## **6.4 Awards Committee – Scott D – Report**



*Please refer to submitted report.*

*Highlights:*

- *2020 Awards recipients announced*
- *Meeting in fall 2021 to review*
- *Communication with Governance Committee*
- *2020 Outstanding Provincial records acknowledged*
- *Steve suggested we include previous awards winners on the website*

**6.5 Officials Report – Carl C - verbal**

*Highlights:*

- *National officials Committee – Technical rule 5 for shoes – coming into effect this year and will be implemented at this years National Championships and Canada Games – Shoes have to be approved (mostly longer distance events)- Have to be available for everyone to use*
- *Decoupling one of our groups – call room official and a starter's assistants*
- *Waiting for competitions to start up; could be challenging in the various zones*

**6.6 Legion Program/Legion Coaches – Julia – verbal**

*Highlights:*

- *Cancelled for the 2<sup>nd</sup> year*
- *Cape Breton put on a great last Legions event but will not be hosting the next one*
- *Sherbrooke, Quebec will host 2022 and 2023*

**6.7 Canada Summer Games – Bill – Report**



*Please refer to submitted report.*

*Highlights:*

- *Updated criteria has been finalized (February)*
- *May be difficult to keep the older athletes engaged*

**6.8 Virtual 5km event:**

- *Elite athletes will have a separate event from the regular masses*
- *Should try to engage high schools and Universities*

**6.9 Athletes – Jarod M – Report**

- *not much to report*
- *introduced Dawson who is our new Athlete rep*
- *looking to start up an Athlete's Committee*

**6.10 – Clubs – verbal**

***Aetos Athletics: Steve L***

- *growing our Club*

***Athletisme Chaleur Athletics : Carol L***

- *trained all winter*
- *currently 26 athletes, more coming in the summer*

***Athletisme Peninsule Athletics: Steve L***





***ASEA: Brandon L***

- *hosted event last month*
- *trained throughout winter*

***Fredericton Reds: Shawna H***

- *rebranded; adding new coach Andrea MacMullin*
- *not at the Base since it is not available*
- *outdoors*

***Saint John Reds: Bill M***

- *starting outdoor next week*
- *lower numbers in the winter*

**7.0      *Other Business***

*No other Business*

***8.0 Appendixes***

***8.1 Appendix A: Financial Statements – 2020 Draft***

***8.2 Appendix B: Financial Statements 2021 YTD & 2021 Budget***



***8.3 Appendix c: 2020 AGM Minutes (Nov 23, 2018)***

***9.0 Next General Meeting – AGM - November, 2021 10am-2pm***

***Motion: Bill MacMackin***

***That the SAGM 2021 meeting be adjourned at 12:10.***